

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-SWH
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: parker_we
Form ID: van107

Page 1 of 2
Total Noticed: 1

Date Rcvd: Jul 30, 2015

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Aug 01, 2015.

cr Laurel G. Beck Trawick, 405 6th Ave., Thomaston, GA 30286-3036

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 01, 2015

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 30, 2015 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com
David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com
Gerald A Jetter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc. jeb@jetterlaw.com, kathy@jetterlaw.com;plyles@windstream.net
Gerald A Jetter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jetterlaw.com, kathy@jetterlaw.com;plyles@windstream.net
Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com
Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com
James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com, jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtlaw.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us
John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov
Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com
Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)

Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission
sherrill-beards@sec.gov, atlreorg@sec.gov
Terri L. Gardner on behalf of Debtor International Heritage, Inc.
terri.gardner@nelsonmullins.com,
joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com
William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Tracey Sabates dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Lisa Colorado dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Claude Savage dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;kjordan@williambrewer.com
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com
TOTAL: 40

VAN-107 Deficiency Notice – Rev. 03/30/2015

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

CASE NO.: 98-02675-5-SWH

IN RE:

DATE FILED: November 25, 1998

CHAPTER: 7

International Heritage, Inc.
(*debtor has no known aliases*)
C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

Debtor represented by:
Terri L. Gardner
Nelson Mullins Riley & Scarborough, LLP
4140 Parklake Avenue, Suite 200
Raleigh, NC 27612

TaxID: 56-1921093

Trustee:
Holmes P Harden
Williams Mullen
A Professional Corporation
P. O. Drawer 1000
Raleigh, NC 27602

DEFICIENCY NOTICE

To: Laurel Beck Trawick

Re: Motion to Release Funds in the Amount of \$ \$643.47 filed by Laurel G. Beck Trawick (Payne, Lisa

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **August 13, 2015** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

A W-9 form was not included with the motion to release unclaimed funds. The form may be found on our website under Court Info>Unclaimed Funds. Upon receipt, the court will consider your motion.

DATED: July 30, 2015

Wendy Parker
Deputy Clerk